Agenda—Academic Steering Committee Meeting
August 21, 2007 at 1:30 p.m.
General Academic Building Conference Room

Meeting Called By: Ed Roach
Attendees: ASC Members

Agenda Items

1. Approval of Minutes from August 1, 2007, Meeting
2. Guest Presentations
   • John Dew—SACS Reaffirmation
   • Sponsored Program Projects/Dollars Update – Judy Enfinger
   • Advising Survey Report – Bai Kang & Angie Roling
3. Opening Comments—Ed Roach
   ▪ SACS Annual Meeting attendance
   ▪ Need to reach closure on list or matrix of individuals designated as point of contact for
     Grade Appeal process-ref Dr. Barron’s 11-30-06 email to EDR
   ▪ Strategic Planning Templates
   ▪ First-Year Studies Structure and Transition—Name, Role, and Scope of 1st-Year Task-Force
4. Decision Items
   • Electronic End of Course Assessment System – Dianne Barron
   • GA Scholarship Policy—Dianne Barron
   • Visiting Scholar Materials – Maryjo Cochran
   • Finalize members on various Standing Committees/Councils—Keith Sessions
5. Discussion
   • Faculty e-portfolio Tool – Dianne Barron
   • E-Campus Briefings at all Alabama Campuses – Vickie Miles
   • Course Cancellation and Student Notification – Vickie Miles
   • Hybrid Courses—Ray White
   • Alabama Department of Education University Report Card Process—Lance Tatum
   • Facebook and MySpace – Henry Stewart
6. Other

Discussion:

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<th>Person Responsible</th>
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